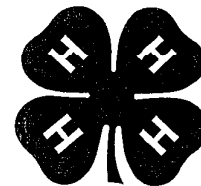


Bay County 4-H Livestock Association  
April 19, 2007 7 PM  
Bay County Fairgrounds Canteen



## Meeting Agenda

**Call to Order-** Ryann Kruse

**Pledges**

**Public Input:**

**Secretary's Report:** Amanda Scheuerlein

**Treasurer's Report:** Nickolas Schlatter  
-Correction from March report

**Committee Reports**

**New Business**

Fair Board Meeting Update

Auction

- Start time

- Order of animals

- Start thinking about buyers

Fundraisers- do we need to do one? Car wash?

Upcoming events that count as livestock activities

Barn Improvements Identified 10-19-06

- Automatic water source for steers
- Fans
- Goat pens (doors swing out and uniform)
- Tie up system for steers
- Rope to keep steers in
- Small animals scale
- Ribbon/ sign hanging system
- Barn Painted
- Uniform feeders for steers and sheep
- Lighting
- Cement in corner for pigs
- Wiring outlets in show arena
- PA system for arena

**Old Business**

Barn Improvements- do we want to add anything to the list? When should we get started?

Barn Theme- suggestions: Circus, Red white and blue, etc.

Pheasants

Rocket J

Vegetable Contest

**Reminders**

By laws- lets get those signature sheets in to Jodi!

**Superintendent Comments:**

Chris

Jeff

Mike

Terri

**Jodi's Comments**

**Adjourn**

# Livestock Association

## Minutes for March 15, 2007

Meeting was called to order at 7:13.

Public Input- None

Secretary's Report read by Amanda Scheuerlein

Motion to accept secretary's report made by Stephanie Buffman

Seconded by Luke Wazny

Motion accepted

Treasurer's Report read by Nickolas Schlatter

Motion to accept the treasurer's report made by Stephanie Buffman

Seconded by Nicole Wilson

Motion accepted

Committee Reports

Spaghetti Dinner- Good job everyone and Thank you to the Suchy Family.

Sold 280 tickets and made \$2,060.76

New Business

Fair Board Meeting Update

- Showcasing youth in Bay County, Fair Book Logo Contest Competition

- There are lots of changes for Fair. Bay Med. Is still coming

- Going to have new teen-oriented rides and more hand sanitizers

- Going to have an Activities tent with different demonstrations

- Camping is staying the same.

- Looking into a rodeo

Deadlines for photos- coming up, make sure you get everything in

- Check to see if you handed in your By-Laws.~ May 15

St. Patrick's Day

- #107 meeting at Canteen at 1:30

- Decorating the day of

- Bring animals to walk. MUST HAVE A POOPER SCOOPER!

Kettunen Center

- If you want more information ask anyone who went.

Exploration Days

- Kristy Brandt talked about it

- June 20-22

- Scholarships are available through 4-H Advisory Council

Barn Theme

Suggestions

- Red, white and blue

- go with horse barn, Under the Big Top

- Added on to next month's agenda

Old Business

Barn Improvements

- No new suggestions

- Will know more next month

By-Laws

- Get them to Jodi

MDA Competitive Grant

- Thank you to Mary Jo for filling it out

Superintendent Comment's

Chris- Cattle need ID tag and goats need scrapies tag.

Mike- RJ Chicken Contest will be sponsored, all roosters, call MSUE to sign up. Order

forms are on table. Will have 200 pheasants by

Jeff- None

Terri- None

\* Mary Jo went to Market Goat Project workshop. Want more information, contact her.

\*Advisory Council has openings for teens and adults.

#### Jodi's Comments

- Patty Dubay is the new Canteen Superintendent.
- Need two 4-H Canteen Superintendents
- Don't forget about vegetable contest.~ Eggplant
- Carol Wazny was awarded leader of the year.
- Has new attendance book, check on your meetings, by-laws and activities
- Only kids can sign in
- Up coming Activities
  - ~March 24-25, Petting Zoo at Tractor Supply
  - ~March 31, Metta Lodge Nursing Home, 1-3 p.m. Easter Party with animals.
  - ~Questions? See Cheryl and Jodi

Meeting Adjourned at 7:45.

Motion to adjourn made by Noah Wazny

Seconded by Stephanie Buffman

# BAY COUNTY LIVESTOCK ASSOCIATION MONTHLY TREASURER'S REPORT

1. State the beginning balance:

Date: March 22, 2007

Balance:

5,465.99

2. Indicate money received:

DATE	amount \$		for what purpose	
				<u>N/A</u>

Total received:

3. State the expenses:

<u>          </u>	amount \$	<u>                    </u>	to: <u>N/A</u>
	for what purpose		
<u>          </u>	amount \$	<u>                    </u>	to: <u>                                    </u>
	for what purpose		
<u>          </u>	amount \$	<u>                    </u>	to: <u>                                    </u>
	for what purpose		
<u>          </u>	amount \$	<u>                    </u>	to: <u>                                    </u>
	for what purpose		
<u>          </u>	amount \$	<u>                    </u>	to: <u>                                    </u>
	for what purpose		

Total expenses:

4. Indicate closing balance:

Date: April 19, 2007

Closing balance:

5,465.99

If the club has a checking account, do the following:

Add back checks that haven't shown up on the bank statement **(plus)**

Subtract deposits not showing up on the bank statement **(minus)**

Adjusted balance should agree with bank statement **(equals)**

Include a clear copy of bank statement that agrees with the total adjusted balance, directly above.


Prepared by: Nickolas Schlatter  
Club treasurer's signature

Accepted by:                                       
Club president's signature

Date: April 19, 2007

Date:                                     

Outstanding Income/Expenses